

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 7, 2006
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on February 7, 2006 and called to order at 6:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Dir. of Community Development Wheaton, Planner Booth, City Attorney Wesolowski and Director of Clerk Services Wesolowski. |
| CITIZEN
COMMENT | B-1. | Citizen comment period was opened at 6:31 and closed at 6:31 p.m. |
| ANNOUNCEMENT | B-2a. | The Director of Clerk Services read the Mayoral proclamation for February 2006 to be American Health Month. |
| MINUTES-
1/17/06 | C-1. | Alderman Solomon moved to approve minutes of the regular meeting of January 17, 2006 as presented. Seconded by Alderman Olson. All voted Aye; motion carried. |
| CONSENT AGENDA | F-1. | Alderman Sohns moved to approve the following consent agenda items: |
| RES. 2006-6015
EASEMENTS-
MENARD, INC. | a. | Adopt Resolution No. 2006-6015, A RESOLUTION ACCEPTING EASEMENTS FOR STORM DRAINAGE AND SANITARY SEWER FOR MENARD, INC.; |
| RES. 2006-6016
EASEMENTS-
S. 31ST STREET | b. | Adopt Resolution No. 2006-6016, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY ACCESS AND STORAGE EASEMENT AGREEMENT TO STOCKPILE TOPSOIL FOR THE EXTENSION OF S. 31ST STREET FROM W. RAWSON AVENUE TO A POINT APPROXIMATELY 1/2 MILE SOUTH OF W. RAWSON AVENUE; |
| STREET LIGHT-
FAITH COMMUNITY
CHURCH | c. | Authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of one street light, 100 watt light fixture on one fiberglass pole at a cost of \$2,260.75 to be billed to the developer and the developer is responsible for the restoration and erosion control. The light is to be installed at the street intersections of S. 76th Street and Faith Drive; |
| RES. 2006-6017
EXTENSION OF S. 31 ST
STREET | d. | Adopt Resolution No. 2006-6017, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY ACCESS AND FILL EASEMENT TO WASTE EXCESS STRUCTURAL SOIL FOR THE EXTENSION OF S. 31ST STREET FROM W. RAWSON AVENUE TO A POINT ½ MILE SOUTH OF W. RAWSON AVENUE. |

Approval of consent items seconded by Alderman Olson. All voted Aye; motion carried.

Franklin Common Council

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| RES. 2006-6018
SPECIAL USE-
INDEPENDENT
LIFESTYLES, INC. | F-2. | Alderman Sohns moved to adopt Resolution No. 2006-6018, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT APPROXIMATELY 6795 S. 51ST STREET (INDEPENDENT LIFESTYLES, INC.). Seconded by Alderman Olson. All voted Aye; motion carried. |
| 2007 BUDGET
TIMETABLE | F-3. | Alderman Solomon moved to approve the 2007 budget timetable as recommended by the Finance Committee. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| UNCOLLECTED
ACCOUNTS
RECEIVABLE
BILLINGS | F-4. | Alderman Solomon moved to approve the policy on interest charged, collected and written off on uncollected accounts receivable billings, as recommended by the Finance Committee, and with the clarification to the policy further defining interested added to the end of the year. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| FUNDING-
ARBOR DAY | F-5. | Alderman Solomon moved to approve and authorize the payment of costs associated with Arbor Day in the amount of \$375, and that "Arbor Day" become a City function in the future, funded through the Common Council budget, as recommended by the Finance Committee. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2006-6019
CSM-
MENARD, INC. | F-6. | Alderman Sohns moved to adopt Resolution No. 2006-6019, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHWEST ¼ SECTION 5, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MENARD INC.) (APPROXIMATELY 10925 WEST SPEEDWAY DRIVE). Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2006-6020
SPECIAL USE-
10925 W. SPEEDWAY
DR. | F-7. | Alderman Skowronski moved to adopt Resolution No. 2006-6020, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT APPROXIMATELY 10925 W. SPEEDWAY DRIVE (MAIN STREET REAL ESTATE HOLDINGS LLC). Seconded by Alderman Olson. All voted Aye; motion carried. |
| WATER MAIN-
11222 W. FOREST
HOME AVE. | F-8. | Alderman Skowronski moved to accept the property owner petition and waiver of hearing for extension of water main with lateral to 11222 W. Forest Home Ave. (C.T.H. 00), and further to authorize the Mayor and City Clerk to execute the petition and waiver of hearing. Seconded by Alderman Kosovich. All voted Aye; motion carried. |

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| RES. 2006-6021
CSM-
WAB/DEVO
FOREST VIEW LLC | F-9. | Alderman Kosovich moved to adopt Resolution No. 2006-6021, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF SOUTHWEST ¼ SECTION 23, TOWNSHIP 5 NORTH RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (WAB/DEVO FOREST VIEW LLC, APPLICANT) (APPROXIMATELY 5720 W. RYAN ROAD) subject to the granting of all other requests and approvals to this applicant on this agenda as well as it's application for a special exception from natural resource feature regulations which will be coming at a later date and also that Milwaukee County dedicate the extension of S. 60th Street and approval of subdivision development agreement and letter of credit. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| ORD. 2006-1870
REZONE-
WAB/DEVO
FOREST VIEW LLC | F-10. | Alderman Sohns moved to adopt Ordinance No. 2006-1870, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-8 MULTIPLE FAMILY RESIDENCE DISTRICT TO B-3 COMMUNITY BUSINESS DISTRICT (WAB/DEVO FOREST VIEW LLC, APPLICANT) (APPROXIMATELY 5720 WEST RYAN ROAD), subject to the granting of all other requests and approvals to this applicant on this agenda as well as it's application for a special exception from natural resource feature regulations which will be coming at a later date. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2006-6022
SPECIAL USE FOR
5720 W. RYAN RD. | F-11. | Alderman Kosovich moved to adopt Resolution No. 2006-6022, IMPOSING CONDITIONS AND RESTRICTIONS FOR APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT APPROXIMATELY 5720 WEST RYAN ROAD (WAB/DEVO FOREST VIEW LLC), subject to the granting of all other requests and approvals to this applicant on this agenda as well as it's application for a special exception from natural resource feature regulations which will be coming at a later date and as corrected by the Planner. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| RES. 2006-6023
CONDOMINIUM
PLAT-
WAB/DEVO
FOREST VIEW
CONDOMINIUMS | F-12. | Alderman Kosovich moved to adopt Resolution No. 2006-6023, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR FOREST VIEW CONDOMINIUMS, BEING A DIVISION OF A PART OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (WAB/DEVO FOREST VIEW LLC, APPLICANT) (APPROXIMATELY 5720 WEST RYAN ROAD), subject to the granting of all other requests and approvals to this applicant on this agenda as well as it's application for a special exception from natural resource feature regulations which will be |

FOREST VIEW-
CONTINUED

coming at a later date. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. 2006-6024
FINAL PLAT-
HIDDEN OAKS
SUBDIVISION

F-13. Alderman Kosovich moved to adopt Resolution No. 2006-6024, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR HIDDEN OAKS SUBDIVISION (MLG RE 2002 LLC, APPLICANT) (APPROXIMATELY SOUTH 27TH STREET AND WEST OAKWOOD ROAD). Seconded by Alderman Solomon. All voted Aye; motion carried.

RES. 2006-6025
AGREEMENT-
HIDDEN OAKS

F-14. Alderman Kosovich moved to adopt Resolution No. 2006-6025, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT FOR HIDDEN OAKS SUBDIVISION, APPROXIMATELY 3300 W. OAKWOOD ROAD. Seconded by Alderman Solomon. All voted Aye; motion carried.

RES. 2006-6026
FINAL PLAT-
RIVER HIGHLAND
SUBDIVISION

F-15. Alderman Sohns moved to adopt Resolution No. 2006-6026, A RESOLUTION CONDITIONALLY APPROVING AN AFFIDAVIT OF CORRECTION TO THE FINAL PLAT FOR RIVER HIGHLANDS SUBDIVISION (RIVER HIGHLANDS DEVELOPMENT LLC, APPLICANT) (APPROXIMATELY 8051 S. 51ST STREET). Seconded by Alderman Olson. All voted Aye; motion carried.

REIMBURSEMENT-
OVERSIZED WATER
MAINS-RIVER
HIGHLANDS
SUBDIVISION

F-16. Alderman Sohns moved to reimburse River Highlands Development, LLC for oversize mains and a meter pit constructed as part of River Highlands Subdivision, reimbursement of \$94,089.00 to be paid in five annual payments of \$18,817.80. Seconded by Alderman Olson. All voted Aye; motion carried.

REIMBURSEMENT-
OVERSIZED WATER
MAINS-RIVER PARK
SUBDIVISION

F-17. Alderman Sohns moved to reimburse Icon Development for oversize main constructed as part of River Park Subdivision, reimbursement of \$152,595.50 to be paid in five annual payments of \$30,519.10. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2006-6027
CSM-
FRANCIS WOODS
CONDOMINIUMS

F-18. Alderman Hammelman moved to adopt Resolution No. 2006-6027, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR FRANCIS WOODS CONDOMINIUMS, BEING A DIVISION OF A PART OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (HORIZON DEVELOPMENT GROUP, APPLICANT) (APPROXIMATELY 7710 S. 51ST STREET). Seconded by Alderman Solomon. All voted Aye; motion carried.

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| RES. 2006-6028
CSM-
CREATIVE HOMES,
INC. | F-19. | Alderman Hammelman moved to adopt Resolution No. 2006-6028, A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART FO THE NORTHEAST ¼ OF SECTION 2, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (CREATIVE HOMES, INC., APPLICANT) (APPROXIMATELY 6600 SOUTH 51ST STREET). Seconded by Alderman Kosovich. All voted Aye; motion carried. |
| RES. 2006-6029
RIGHT-OF-WAY FOR
W. VILLA DRIVE | F-20. | Alderman Kosovich moved to adopt Resolution No. 2006-6029, A RESOLUTION ACCEPTING THE DEDICATED 66-FT. WIDE STREET RIGHT-OF-WAY FOR W. VILLA DR. LOCATED IN PHASE 2 FOR A CONDOMINIUM PLAT FOR VILLAS OF FRANKLIN CONDOMINIUMS (APPROX. W. DREXEL AVENUE AND S. 35TH STREET) (THE VILLAS PARTNERS LLC). Seconded by Alderman Sohns. All voted Aye; motion carried. |
| REIMBURSEMENT-
OVERSIZED WATER
MAINS -RIVERVIEW
POINTE SUBDIVISION | F-21. | Alderman Olson moved to reimburse Icon Development for oversize main constructed as part of Riverview Pointe Subdivision, reimbursement of \$175,448.00 to be paid in five annual payments of \$35,089.60. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| REIMBURSEMENT-
SANITARY SEWER
MAIN-STONE HEDGE
#1 | F-22. | Alderman Solomon moved to reimburse O'Malley Investments for installation of oversized sanitary sewer main in Stone Hedge Subdivision Addition No. 1. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| REIMBURSEMENT-
WATER MAINS –
YORKSHIRE GROVE
SUBDIVISION | F-23. | Alderman Sohns moved to reimburse MLG development for oversize mains and a meter pit constructed as part of Yorkshire Grove Subdivision, reimbursement of \$289,817.82 to be paid in five annual payments of \$57,963.56. Seconded by Alderman Olson. All voted Aye; motion carried. |
| EXTENSION OF S.
31ST ST. & W.
RAWSON AVE. | F-24. | Alderman Solomon moved to authorize staff to advertise for bids for the reconstruction of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue including the installation of sanitary sewer and water main with the understanding that bid will not be awarded until all necessary right-of-way has been obtained. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| EXTENSION OF S.
31ST STREET | F-25. | Alderman Hammelman moved to grant concept approval of the wetland and woodland mitigation for the extension of S. 31st Street from W. Rawson Avenue to a point approximately 1/2 mile south of W. Rawson Avenue. Seconded by Alderman Olson. All voted Aye; motion carried. |

- RES. 2006-6030
MMSD-
W. OAKWOOD
ROAD
- F-26. Alderman Kosovich moved to adopt Resolution No. 2006-6030, REQUESTING AND CONSENTING TO THE INCLUSION OF CERTAIN LANDS ALONG W. OAKWOOD ROAD FROM S. 27TH STREET TO THE 3600 BLOCK OF W. OAKWOOD ROAD IN THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD). Seconded by Alderman Olson. All voted Aye; motion carried.
- REQUEST FOR
EXTENSION BY
MAHR FAMILY-
W. OAKWOOD ROAD
- F-27. Alderman Olson moved to grant the Mahr Family a 30-day extension for the acquisition of the right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to the 3500 block of W. Oakwood Road, Parcel No. 5. Seconded by Alderman Solomon. All voted Aye; motion carried.
- SIDEWALK
INSTALLATION FOR
W. RYAN ROAD
- F-28. Alderman Sohns, seconded by Alderman Solomon, moved to suspend the meeting rules and allow Ted Grintjes to speak. All voted Aye; motion carried.
- Alderman Sohns moved that the Community Development Authority and Community Development Director contact business owners in the area for interest in sidewalks on the south side of W. Ryan Road from S. 43rd Street to the Root River. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2006-6031
AGREEMENT WITH
G.A.S. FOR SEWER
REHAB IN W. RYAN
RD.
- F-29. Alderman Solomon moved to adopt Resolution No. 2006-6031, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE ENGINEERING SERVICE AGREEMENT, AMENDMENT NO. 35, WITH GRAEF, ANHALT, SCHLOEMER & ASSOCIATES, INC. (G.A.S.) FOR THE SANITARY SEWER REHABILITATION IN THE 2900 TO 4200 BLOCK OF W. RYAN ROAD AND AN EXTENSION OF WATER MAIN CROSSING OF W. RYAN ROAD AT S. 60TH STREET. Seconded by Alderman Sohns. All voted Aye; motion carried.
- ORD. 2006-1871
INCREASE COURT
COSTS
- F-30. Alderman Sohns moved to adopt Ordinance No. 2006-1871, AN ORDINANCE TO INCREASE THE COURT COSTS TO BE COLLECTED BY THE MUNICIPAL COURT JUDGE AS AUTHORIZED BY 2005 WISCONSIN ACT 54. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- RES. 2006-6032
GIS SERVICES
AGREEMENT-
PLANGRAPHICS, INC.
- F-31. Alderman Olson moved to adopt Resolution No. 2006-6032, A RESOLUTION APPROVING A PROFESSIONAL GIS SERVICES AGREEMENT WITH PLANGRAPHICS, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SUPPORT SERVICES FOR 2006, AS RECOMMENDED BY THE TECHNOLOGY COMMISSION; and
- RES. 2006-6033
GIS SERVICES
AGREEMENT-
GEOANALYTICS, INC.
- Resolution No. 2006-6033, A RESOLUTION APPROVING A PROFESSIONAL GIS SERVICES AGREEMENT WITH GEOANALYTICS, INC. FOR GEOGRAPHIC INFORMATION

RES. 2006-6033
CONTINUED

SYSTEM SUPPORT SERVICES FOR 2006,
ASRECOMMENDED BY THE TECHNOLOGY COMMISSION.
Seconded by Alderman Sohns. All voted Aye; motion carried.

STATE OF
WISCONSIN VS.
MMSD

F-32. Alderman Solomon moved to authorize the City Attorney to execute the Stipulation Regarding Pleadings and Service of Other Papers, in State of Wisconsin v. Milwaukee Metropolitan Sewerage District, et al., Milwaukee County Circuit Court Case No. 2005-CX-000013, in the form and content as annexed hereto, and to deliver same to the Office of the Attorney General for execution and submission to the court for approval. Seconded by Alderman Sohns. All voted Aye; motion carried.

TOWING
CONTRACT

F-33. Alderman Olson moved to award the 2006-2009 towing contract to N&S Towing, Inc. subject to final approval by the City Attorney. Seconded by Alderman Solomon. All voted aye; motion carried.

RESCHEDULE OF
COMMON COUNCIL
MEETING

F-34. Alderman Skowronski moved to reschedule April 4, 2006 Common Council meeting to April 3, 2006 and that the summer schedule be tabled to the Common Council meeting of February 21, 2006. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2006-6034
DEFINED BENEFIT
RETIREMENT
INCOME PLAN

F-35a. Alderman Sohns moved to adopt Resolution No. 2006-6034, RESOLUTION APPROVING CHANGING THE ADMINISTRATIVE CONTRACT FOR THE CITY OF FRANKLIN DEFINED BENEFIT RETIREMENT INCOME PLAN, ENTERING INTO AN INVESTMENT ADVISORY AGREEMENT WITH PRINCIPAL FINANCIAL ADVISORS, INC. AND AUTHORIZING THE DIRECTOR OF FINANCE AND TREASURER TO SIGN THE APPLICABLE DOCUMENTS. Seconded by Alderman Kosovich. All voted Aye; motion carried. Alderman Solomon then moved to refer to the Finance Committee for review and recommendation regarding determination of the City's risk tolerance for Principal's use under the Investment Advisory Agreement, and further that the City not make the fourth quarter payment on the current contract, as the switch to the new contract will make that payment unnecessary. Seconded by Alderman Olson. All voted Aye; motion carried.

CONSERVATION
EASEMENT

F-35b. Alderman Olson moved to table the request for the Environmental Commission to review and recommend any improvement or changes to the standard form conservation easement used by the City. Seconded by Alderman Sohns. All voted Aye; motion carried.

FIRE PREVENTION
CODE

F-35c. Alderman Sohns moved to direct the City Attorney to prepare an ordinance amending and adopting the revisions to the Fire Prevention Code, Chapter 133, by reference, to be on the February 21, 2006 Common Council agenda. Seconded by Alderman Solomon. All voted Aye; motion carried.

CLOSED SESSION –
EXTENSION OF S.
31ST STREET

F-36.
AND
F-37.

Alderman Kosovich moved to enter closed session at 8:45 p.m. pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right of way for the extension of S. 31st Street and the negotiation of the acquisition of such properties, and further to consider the acquisition of properties for storm sewer and wetland mitigation purposes for the extension of S. 31st Street from W. Rawson Avenue to a point ½ mile to the south, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

The council reentered open session at 9:45 p.m.

RES. 2006-6035
S. 31ST STREET

Alderman Hammelman moved adopt Resolution No. 2006-6035, A RESOLUTION AUTHORIZING A JURISDICTIONAL OFFER FOR THE ACQUISITION OF PROPERTY FOR THE EXTENSION OF SOUTH 31ST STREET FROM WEST RAWSON AVENUE TO A POINT 1/2 MILE TO THE SOUTH (Parcel No. 8; Tax Key No. 761-9963-006), and additionally to authorize the City's acquisition consultant to undertake such activities in conjunction therewith as discussed in closed session. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. 2006-6036
S. 31ST STREET

Alderman Hammelman moved to adopt Resolution No. 2006-6036, A RESOLUTION AUTHORIZING A JURISDICTIONAL OFFER FOR THE ACQUISITION OF PROPERTY FOR THE EXTENSION OF SOUTH 31ST STREET FROM WEST RAWSON AVENUE TO A POINT 1/2 MILE TO THE SOUTH (Parcel No. 9; Tax Key No. 761-9955-001), and additionally to authorize the City's acquisition consultant to undertake such activities in conjunction therewith as discussed in closed session. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Alderman Solomon moved to re-enter closed session at 9:50 p.m. pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right of way for the extension of S. 31st Street and the negotiation of the acquisition of such properties, and further to consider the acquisition of properties for storm sewer and wetland mitigation purposes for the extension of S. 31st Street from W. Rawson Avenue to a point ½ mile to the south, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

The council reentered open session at 9:57 p.m.

RES. 2006-6037
EASEMENT-
S. 31ST STREET

Alderman Hammelman moved to adopt Resolution No. 2006-6037, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACQUIRE A CONSERVATION EASEMENT FOR THE MITIGATION OF THE WETLAND LOST DUE TO THE PROPOSED EXTENSION OF S. 31ST STREET FROM W. RAWSON AVENUE TO A POINT APPROXIMATELY 1/2 MILE SOUTH OF W. RAWSON AVENUE. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. 2006-6038
EASEMENT-
S. 31ST STREET

Alderman Hammelman moved to adopt Resolution No. 2006-6038, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A STORM WATER BASIN AND STORM SEWER EASEMENT FOR THE EXTENSION OF S. 31ST STREET FROM W. RAWSON AVENUE TO A POINT APPROXIMATELY 1/2 MILE SOUTH OF W. RAWSON AVENUE. Seconded by Alderman Solomon. All voted Aye; motion carried.

MISCELLANEOUS
PERMITS

H-1.

Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

Operator License to Catherine A. Deford, 7161 S. 38th Street with warning letter from City Clerk; Tammy G. Hardenburg, 6380 S. 35th Street with warning letter from City Clerk; Nathan J. Fabry, S64 W18363 Topaz Drive, Muskego with warning letter from City Clerk and Chary L. Williams, 7825S S. Scepter Drive;

Temporary Class B Beer & Wine and Temporary Entertainment & Amusement to St. Martin of Tours Parish School, Therese J. Kern, 7963 S. 116th Street for Sweetheart Dane on 2/11/06;

Temporary Class B Beer & Wine to St. Martin of Tours Parish, Diane Winkowski, 7963 S. 116th Street for auction/dinner raffle on 3/25/06;

Fee Waivers to St. Martin of Tours Parish School Sweetheart Dance on 2/11/06, licensing fees for temporary Class B, temporary Entertainment & Amusement, food & soda, with the exception of City expenses incurred;

Fee Waivers to St. Martin of Tours Parish Auction/Dinner Raffle Night on 3/25/06, licensing fees for temporary Class B, Food & Soda, with the exception of City expenses incurred;

New Class A Combination to Frankie's Discount Liquor, LLC, d/b/a Frankie's Discount Liquor, Dina Bouraxis, 6955 S. 27th Street subject to satisfactory inspections;

**LICENSES-
CONTINUED**

and hold Operator License for Kristi D. Kaiser, 4942 N. 106th Street, Milwaukee subject to appearing before the License Committee. Seconded by Alderman Solomon. All voted Aye; motion carried.

**VOUCHERS AND
PAYROLL**

- I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 114570 through 114819 in the amount of \$1,336,060.49. Seconded by Alderman Hammelman. All voted Aye; motion carried.

Alderman Olson moved to approve the net payroll of January 20, 2006 in the amount of \$322,861.58. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Solomon moved to approve the net payroll of February 3, 2006 in the amount of \$286,366.10. Seconded by Alderman Skowronski. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Kosovich moved to adjourn the meeting at 10:00 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.